

Message Text

UNCLASSIFIED

PAGE 01 LONDON 17059 131942Z
ACTION EB-08

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-15
TRSE-00 EUR-12 ERDA-07 ISO-00 /043 W
-----107543 141409Z /47

R 131715Z OCT 77
FM AMEMBASSY LONDON
TO SECSTATE WASHDC 9292

UNCLAS LONDON 17059

EXCON

E.O. 11652: N/A
TAGS: ESTC, UK
SUBJECT: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK:
INTERNATIONAL VIDEO SYSTEMS

REF: (A) REFERENCE MANUAL ON ECONOMIC DEFENSE - PART 413;
(B) STATE 212734

1. EMBASSY CHECKED UK FIRM IN REFTEL. COMPANY SECRETARY - MR. A. BOWES DECLINED TO EITHER (A) COMPLETE EMBASSY COMMERCIAL QUESTIONNAIRE AND (B) COMMENT VIA THE TELEPHONE REGARDING COMPANY STRUCTURE AND OPERATIONS.

2. EMBASSY CONTACTED LEADING CREDIT AGENCY AND IT REPORTED THAT SUBJECT FIRM HAD TWO COURT JUDGEMENTS AGAINST IT IN 1975 FOR 640.40 AND 37.89 POUNDS STERLING RESPECTIVELY. CIRCUMSTANCES RELATING THERETO ARE NOT ASCERTAINED. THE LAST ANNUAL RETURN FOR FIRM AT COMPANIES REGISTRY WAS MADE UPTO DECEMBER 31, 1975 AND SHOWED A TRADING LOSS OF 36,196 POUNDS STERLING. NO TRADE EXPERIENCE IS ON HAND CURRENTLY AND INTENDING SUPPLIERS MAY PREFER TO SEEK SUITABLE ASSURANCES OR GUARANTEES. FIRM HAS 2 DIRECTORS - JOHN D. OFFORD AND PETER C. FUNK. MR. FUNK IS LISTED AS A US CITIZEN.
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COMPANY IS A SUBSIDIARY OF INTERNATIONAL VIDEO SYSTEMS LTD., OF 80 BROAD STREET, MONROVIA, LIBERIA WHICH HOLDS 99 SHARES (ORIGINAL HOLDING OF FIRM IS 100 IN 1 POUNDS STERLING SHARES).

3. IN VIEW ABOVE SCARCITY OF INFORMATION EMBASSY UNABLE TO REACH JUDGEMENT ON ADVISABILITY ISSUING LICENSE.

SINCE FIRM HAS PAST HISTORY SUGGEST ERR ON SIDE OF
CAUTION AND REFUSE ISSUANCE. BREWSTER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORTS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Sent Date: 13-Oct-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LONDON17059
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770377-0461
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771065/aaaacdgg.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
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Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 212734
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 27-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 936053
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK: INTERNATIONAL VIDEO SYSTEMS
TAGS: ESTC, UK, INTNL VIDEO SYSTEMS
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/fc49f830-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009